

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* · THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| 1. ID No. 153222 | | name of the limited liability company ell & Giovannini, LLC | | | | | | | |
|---|--|--|---------------------------|--|--|----------------------|--|--|--|
| 3. State of Formation Rhode Island | | 4. Brief description Law Office | i of the character of the | business which is actually conducted in t | ch is actually conducted in Rhode Island . | | | | |
| 5. Principal office address 945 Park Avenue - Suite 101 | | | City Cranston | State RI | <i>дір</i> 02910 | | | | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name John T. Gaskell | | | | ND NAME OR TITLE OF CONTA Contact Title Member | Contact Title | | | | |
| Street Address 945 Park Avenue - Suite 101 | | | | City Cranston | State RI | ^{Zip} 02910 | | | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) | | | | | | | | | |
| Manager Name | | | | Manager Name | Manager Name | | | | |
| Street Address | | | | Street Address | Street Address | | | | |
| City | | State | Zip | City | State | Zίρ | | | |
| Manager Name | | | | Manager Name | Manager Name | | | | |
| Sireet Address | | | | Street Address | Street Address | | | | |
| City | | State | Zip | City | State | Zip | | | |
| 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | | | | | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

153222

| File Date | FI | LED | | |
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| Check No. | OCT (| 9 8 2009 | | 2011 OCT -8 |
| By: | Ву | DS 10' | MAID (**) | <u> </u> |
| F | FOR SECRETARY | OF STATE USE OF | NLÝ (| F. 1 1 5 - |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained begin are true and correct.

contained herein are true and correct.

WithNow

Date

John T. Gaskell

Print or Type Name of Authorized Person

Form 632 Rev. 08/08

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